

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p align="center">THE UNITED STATES</p> <p align="center">vs.</p> <p>1. BILLY GENE TRAMMEL, (Bond) (34) 2. DAVID PAUL MARSHALL, 3. RONNIE VERNON LEROY MCGOWAN, 4. LEO GLENN LEONARD, II, 5. LEO GLENN LEONARD, III, 6. JOHN WAYNE YOUNGPETER, 7. GARY JOE PORTER, 8. MARY LAVONNE PAIT, 9. JIMMY DALE BARRETT, 10. CAROL MCGOWAN, a/k/a CAROL HUNTER a/k/a CAROL O'MALLEY a/k/a CAROL HOLLOWAY</p>	<p><i>For U. S.:</i></p> <p>Ben F. Baker</p> <p><i>For Defendant:</i></p> <p>C. S. Lewis, III (Ret.) Ben Abney (Ret.) 1640 S. Boston Tulsa, Okla. Trammell 12446 E. 13th Pl. Tulsa 74128 (437-2442)</p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 7-1-75	Clerk				
J.S. 3 mailed 10-1-75	Marshal				
Violation Counterfeiting; Conspiracy Title 18	Docket fee				
Sec. 371, 472 & 473 (Trammel - Ct. 1) (Porter - Ct. 1, 4) (Pait - Ct. 1)					
6 Counts					

DATE	PROCEEDINGS
6-5-75	Case called for arraignment and plea. Deft. <u>Billy Gene Trammel</u> present and represented; govt. represented. Deft. advised of charge, waives indictment, waiver signed and filed in open court. <u>Information filed and read in open court.</u> Deft. arraigned and enters plea of <u>GUILTY</u> as to Ct. 1. Jury waiver signed and filed in open court. Deft. adjudged <u>GUILTY</u> as charged in Ct. 1. Govt. corrects information by interlineation. Deft. allowed to stand on present bond, and sentence passed. Counsel to advise Court as to requested sentence date. (HDC-J)hm
6-5-75	Appearance bond of the deft. <u>Trammell</u> in the amt. of \$10,000 (surety), filed. hm
6-5-75	Order specifying methods and conditions of release, filed. hm
6-6-75	MO: Case set for arraignment and plea as to defts. Gary Joe Porter and Mary Lavonne Pait on 6-18-75 at 1:30 p.m. (HDC-J)hm
6-6-75	Appearance bond of the deft. Mary Lavonne Pait in the amt. of \$5,000 (personal), filed. hm
6-6-75	Order specifying methods and conditions of release, filed. hm
6-11-75	Appearance bond of Deft. Carol McGowan in the sum of \$10,000, 10%, filed with Order Specifying Methods and Conditions of Release. (MLB-USMag)v

*Should be
on 75-CR-90*

Should be on 75-cr-90

DATE	PROCEEDINGS
6-12-75	Appearance Bond of Deft. Youngpeter in the amount of \$20,000, 10% cash, filed with Order Specifying Methods and Conditions of Release. (MLB-Mag)v
6-12-75	Appearance Bond of Deft. Leonard, II, in the amount of \$25,000, personal, filed with Order specifying methods and conditions of release. (MLB-Mag)v
6-12-75	Appearance Bond of Deft. Leonard, III, in the amount of \$15,000, personal, filed with Conditions of Release. (MLB-Mag)v
6-12-75	Appearance Bond of Deft. McGowan, in the amount of \$15,000, 10%, filed with Conditions of Release. (MLB-Mag)v
6-17-75	MO: Case stricken from arraignment and plea docket as to defts. Pait and Porter. (HDC-J)hm
7-22-75	Appl. for order extending geographical boundry restrictions for bail, filed by Deft Billy Gene Trammell. v (o)
7-28-75	Order, filed, extending geographical boundries of def. to include the Eastern District of Oklahoma. (HDC-J)rm-copies mailed
8-18-75	MO: It is ordered by the Court that the case is set for sentencing before Judge Cook on 9-2-75 at 1:30 PM. (HDC-J) Notices mld, mm
9-2-75	Case called for sentence. Deft. present and represented; govt. represented. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - <u>Billy Gene Trammel</u> (Age 32) Atty. Gen. - Three (3) Years.
9-2-75	Deft. remanded to custody of U.S. Marshal. (HDC-J)hm
9-2-75	Judgment and Commitment, filed and entered. (HDC-J)hm
9-2-75	Two c/c of J&C delivered to U.S. Marshal. hm
10-31-75	Defendant's Motion for Reduction of Sentence w/ request for hearing, filed.k
10-31-75	Defendant's Brief in support of mot. for reduction of sentence, filed.k
11-11	Order, filed, that in lieu of a hearing the Court directs deft. Billy Gene Trammell to file a statement of the evidence which he would present at a hearing before the Court. (HDC-J)g cpies mailed.
12-9	Statement of evidence in support of motion for reduction of sentence, filed. hm
12-23	Ord. overruling Mot. for reduction of sentence, filed. (HDC-J)tc cps.mld.